



05013406

smiths

Smiths Group plc

765 Finchley Road London NW11 8DS

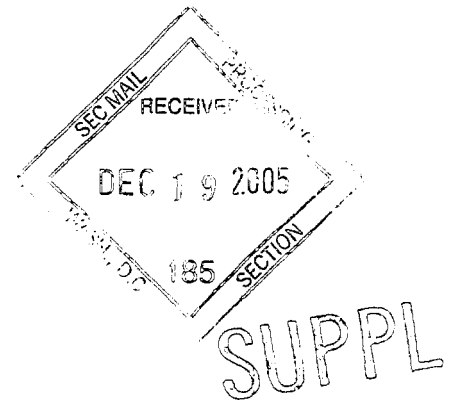
T: 020 8458 3232 F: 020 8458 4380

www.smiths-group.com

8 December 2005

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington DC 20549
USA

Your ref : 82-34872



Dear Sir,

Re : **Rule 12g3-2(b) of the Exchange Act**
File Number 82-34872
Smiths Group plc

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett
Assistant Secretary

Direct Line: 020 8457 8229

Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

PROCESSED

DEC 21 2005

**THOMSON
FINANCIAL**

DOCUMENTS FILED WITH COMPANIES HOUSE

19 NOVEMBER TO 07 DECEMBER 2005

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

Annual Report and Accounts 2005

SPECIAL RESOLUTIONS PASSED AT THE
NINETY FIRST ANNUAL GENERAL MEETING OF
SMITHS GROUP PLC HELD ON 15 NOVEMBER
2005 AT 2:30 P.M.

smiths

Special resolution :

That the directors be and are hereby authorised to allot equity securities for cash :

- in accordance with article 7 of the Company's Articles of Association; and
- within section 94(3A) of the Companies Act 1985 as if section 89(1) of the Act did not apply

provided that the powers under paragraph (a) above (other than in connection with a rights issue) and paragraph (b) above shall be limited to the allotment of equity securities having a maximum nominal amount of £7,051,555 (such authorities to expire at the conclusion of the next Annual General Meeting of the Company or, if earlier, 14 February 2007) and that all previous authorities under section 95 of the Act shall cease to have effect.

Special resolution :

That, in accordance with Article 11 of the Articles of Association of the Company, the Company is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 163 of the Companies Act 1985) of ordinary shares of 25p each in the capital of the Company ("ordinary shares") on such terms and in such manner as the directors of the Company may determine provided that :

- the maximum number of ordinary shares hereby authorised to be purchased is 56,412,445;
- the minimum price which may be paid for an ordinary share is 25p per ordinary share;
- the maximum price which may be paid for an ordinary share is an amount equal to 105 per cent of the average middle market quotations for an ordinary share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which the ordinary share is purchased;
- the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company or, if earlier, 14 February 2007; and
- the Company may make a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase in pursuance of any such contract.

D H Brydon
Chairman

Certified a True Copy



G M Norris - Deputy Group Secretary
16 November 2005

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
16	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

574

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

5.8754p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name :	Mr Timothy Joseph Ryan	Class of shares allotted	Number allotted
Address :	119A Stourbridge Road, Bromsgrove, Worcs	Ordinary	574
Postcode	B61 0AN		
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available,

Smiths Group plc (Ms Fiona Gillespie)

305 Finchley Road

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

Day	Month	Year
16	11	2005

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
454	797	241
25p	25p	25p
608p	554p	525p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted
Address :	Ordinary	2,764
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

16 11 2005

Day Month Year

--	--	--

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

500

772

Nominal value of each share

25p

25p

Amount (if any) paid or due on each
share (including any share premium)

645p

612p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Edinburgh

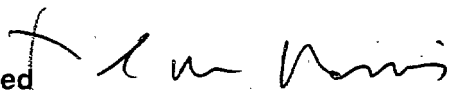
Companies house receipt date barcode

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		

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Signed 

Date

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Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

SHARES ALLOTTED

PAGE : 1

COMPANY : SMITHS GROUP PLC
CURRENCY : ORDINARY SHARES OF 25P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 12NOV05 TO 12NOV05

HOLDERS NAME & ADDRESS DETAILS

	SHARES ALLOTTED
AVISON ROBERT CLIVE /MR. 17 MOUNTBATTON WAY BRABOURNE LEES ASHFORD DEVENTER TN25 6PU	454
WIMONS PETER COLIN /MR. 10 FARRANT AVENUE CHURCHDOWN GLOUCESTER GLOUCESTERSHIRE GL3 2BP	1038

NUMBER OF ACCOUNTS : 2

1492

*****END OF REPORT *****

SHARES ALLOTTED
=====

PAGE : 1

COMPANY : SMITHS GROUP PLC
CURRENCY : ORDINARY SHARES OF 25P EACH FULLY PAID

STATEMENT PERIOD : FROM 07NOV05 TO 08NOV05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

294

GILLEY GILLIAN /MRS.
3 WORCESTER CRESCENT
HILL HILL
LONDON
W7 4LP

772

MELLEN RICHARD MARTIN /MR.
ABBOT'S CROFT ROAD
3 GLOUCESTER ROAD
BIRMINGHAM
B15 2JQ

206

WEEKS STEPHEN JOHN /MR.
13 MORTIMER ROAD
LUTON
LU1 9 2HJ

1272

NUMBER OF ACCOUNTS : 3

END OF REPORT *

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
1 4	1 1	2 0 0 5

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
9000	2909	3211
25p	25p	25p
£7.74	£7.90	£9.34

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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DX 33050 Cardiff

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For companies registered in Scotland

DX235

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited:Part ID 142CN: Desig ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate	Ordinary	15,120
	London		
	UK Postcode E C 2 R L 6 D A		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	15,120
	UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Asmink [Signature] Date 16/11/05
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
1 1	1 1	2 0 0 5

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
2753		
25p		
£6.32		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominees Limited	Part ID:- 142cn / Desig:- ESOS	
Address	20 Moorgate		
	London		
	UK Postcode	E C 2 R 6 D A	
		Class of shares allotted	Number allotted
		Ordinary	2,753
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address		TOTAL	2,753
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed 

Date

16/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From					To		
Day	Month	Year	Day	Month	Year	Day	Month
1 0	1 1	2 0 0 5					

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
4,538	19,100	7,215
25p	25p	25p
669p	750p	765p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
reated as paid up

--	--	--

Consideration for which
he shares were allotted
*This information must be supported by
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For companies registered in Scotland

DX235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode L L L L 2 L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 14/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
1 0	1 1	2 0 0 5			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,467	6,674	5,620
25p	25p	25p
823p	858.50p	934p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

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For companies registered in Scotland

DX235
Edinburgh

Shareholder details		Shares and share class allotted	
Name	Cazenove Nominnes Limited Part ID: 142CN Desig: ESOS	Class of shares allotted	Number allotted
Address	20 Moorgate London	Ordinary	48,614
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	48,614
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 14/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./HB/E3944

Tel: 01903 833345

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
0 9	1 1	2 0 0 5

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
2,038		
25p		
858.50p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name Cazenove Nominees Limited Part ID:-142cn / Desig:-esos	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	2038
UK Postcode E C 2 R 6 D A		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	2038
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

☐Signed *Assistant**[Signature]*

Date

14/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./3928

Tel: 01903 833250

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
9	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
551	471	
25p	25p	
612p	645p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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--	--	--

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For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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Shareholder details

Shares and share class allotted

Name : Mrs Heather Cox Address : 9 Park View West, Riverside Park, March, Cambs Postcode PE15 9UN	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>471</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	471	_____	_____	_____	_____
Class of shares allotted	Number allotted								
Ordinary	471								
_____	_____								
_____	_____								
Name : Mr Stuart Frank King Address : 16 Horseshoe Drive, Over, Gloucester Postcode GL2 8BZ	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>551</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary	551	_____	_____	_____	_____
Class of shares allotted	Number allotted								
Ordinary	551								
_____	_____								
_____	_____								
Name : Address : Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____		
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
Name : Address : Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____		
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
Name : Address : Postcode	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____		
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant

Date

16/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

Day	Month	Year
9	11	2005

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

541

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

719.68p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Name : Mr Roland Kevin Powis	Class of shares allotted Ordinary	Number allotted 541
Address : 22 Yale Drive, Wednesfield, Wolverhampton		
Postcode WV11 3UA		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

11/11/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
0 8	1 1	2 0 0 5			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,696	12,500	15,000
25p	25p	25p
£7.90	£8.06	£6.54

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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Consideration for which
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details		Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode L L L L L L L	_____	_____	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____	TOTAL	_____	
UK Postcode L L L L L L L	_____	_____	

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

[Signature]

Date

14/11/05

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC./DW5432	Tel: 01903 833393
DX number	DX exchange

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
08	11	2005

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
16,500	14,750	
25p	25p	
£6.69	£7.74	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
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Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

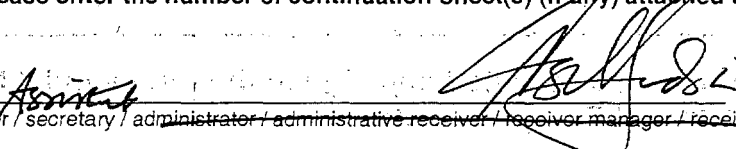
DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details		Shares and share class allotted	
Name Apollo Nominees Limited Part ID:-002 / Desig:-DEP		Class of shares allotted	Number allotted
Address 1 Finsbury Avenue		Ordinary	64,446
London			
UK Postcode L E L C L 2 L M L 2 L P L P			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	64,446
UK Postcode L L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 14/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC

Tel: 01903 833250

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
08	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,696	12,500	15,000
25p	25p	25p
£7.90	£8.06	£6.54

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX235

Companies house receipt date barcode

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Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
		TOTAL	

11

Date _____

17/11/05

Please delete as appropriate

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
08	11	2005

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
16,500	14,750	
25p	25p	
£6.69	£7.74	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
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DX 33050 Cardiff

Companies house receipt date barcode

This form has been provided free of
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX235

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Apollo Nominees Limited Part ID:-002 / Desig:-DEP		Class of shares allotted	Number allotted
Address 1 Finsbury Avenue		Ordinary	64,446
London			
UK Postcode EC2M 2LP			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	64,446
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Amrout Date 17/11/05
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the company. Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
2	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

3,045

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

587.54p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Shareholder details	Shares and share class allotted	
Name : Mr Donal Thomas Convery Address : 15 Ballyknock road, Maghera, Co Londonderry Postcode BT46 5PH	Class of shares allotted Ordinary	Number allotted 574
Name : Mr James Duerden Address : 49 Hallam Crescent, Nelson, Lancashire Postcode BB9 9PD	Class of shares allotted Ordinary	Number allotted 574
Name : Mr John Andrew Griffith Address : 55 The Moorings, Burnley, Lancs Postcode BB12 0TP	Class of shares allotted Ordinary	Number allotted 919
Name : Mr Adrian Roland Harper Address : The Kingfishers, School Lane Ketley, Telford, Shropshire Postcode TF1 5DH	Class of shares allotted Ordinary	Number allotted 287
Name : Mr Albert Hitchon Address : 63 Leamington Avenue, Burnley, Lancashire Postcode BB10 3EY	Class of shares allotted Ordinary	Number allotted 229

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed Assistant
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

10/11/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

Names and Addresses

No of shares allotted

Mr Stephen William Radford
29 Oakleigh Drive
Codsall
Wolverhampton
WV8 1JP

119

Mr David Michael Thompson
91 Botany Bay Road
Sholing
Southampton
SO19 8FE

114

Mr Graham Whittaker
36 Causey Foot
Nelson
Lancs
BB9 0DR

229

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
2	NOV	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
3840	841	662
25p	25p	25p
645p	608p	554p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
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For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

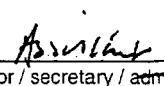
This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED LIST Address : Postcode	Class of shares allotted Ordinary	Number allotted 5488
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed 

Date

08/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)	
765 Finchley Road London NW11 8DS	
Tel: 020 8457 8435	Fax: 020 8201 8041
DX number	DX exchange

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
2	NOV	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
134	11	
25p	25p	
525p	704p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Shareholder details	Shares and share class allotted	
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		
Name :	Class of shares allotted	Number allotted
Address :		
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed  Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

Smiths Group plc SAYE Share Option Scheme - Early Exercise of Options
2015 year scheme - option price 608p

Member Number	Title	Forename(s)	Surname	Address	Postcode	Exercise Date	Shares Exercised
1237	MR	JAMES GERARD	CONNOR	10 MOUNT PLEASANT FLINT HILL	DH9 9BL	29-Oct-05	437
	MR	MICHAEL	STONE	WEST VIEW A	SP5 3HH	29-Oct-05	404
				THE HEADLAND DOWNTON			841
				COUNTY DURHAM			
				SALISBURY			

**Smiths Group plc SAYE Share Option Scheme - Maturity of Options
2002 3 year scheme - option price 645p**

Account Number	Title	Forename(s)	Surname	Address	Postcode	Exercise Date	Shares
155638	MR	ROBERT JOHN	ALLEN	10 TINTAGEL CLOSE	LUTON	BEDFORDSHIRE	7
0155504	MR	MARK PETER	GROGAN	18 GORDON ROAD	CHESHAM	BUCKS	1
0151389	MR	RAYMOND JOHN	MURPHY	ELM TREE COTTAGE	16 GRETTON ROAD	GOTHERINGTON	4
0155184	MR	ALAN	RAINE	CRUDENS BARN	ASHLEWORTH	GLOS	8
0155579	MR	RAJIV	SHAH	44 APPLETREE WALK	GARSTON	WATFORD	1,118
5						HERTFORDSHIRE	3,3

2002 5 year scheme - option price 645p

	Title	Forename(s)	Surname	Address	Postcode	Exercise Date	Shares Exercised
Account number 152088	MR	JAMES GERARD	CONNOR	10 MOUNT PLEASANT FLINT HILL	DH9 9BL	29-Oct-05	182
151237	MR	MICHAEL	STONE	WEST VIEW A THE HEADLANDS	SP5 3HH	29-Oct-05	273
							455

Smiths Group plc SAYE Share Option Scheme - Early Exercise of Options
2003 5 year scheme - option price 554p

Account Number	Title	Forename(s)	Surname	Address	Postcode	Shares Exercised
0159913	MR	DENNIS LAWRENCE	CHIN-SEE	25 SANDRINGHAM ROAD	WV4 5SY	220
0152088	MR	JAMES GERARD	CONNOR	10 MOUNT PLEASANT	COUNTY DURHAM DH9 9BL	239
0151237	MR	MICHAEL	STONE	WEST VIEW A	SALISBURY	203
3						662

Smiths Group plc SAYE Share Option Scheme - Early Exercise of Options

2004 5 year scheme - option price 525p

Account			Title Forename(s)		Surname		Address		Postcode		Leaver Details		Exercise Date		Shares Exercised	
Number																
0152088			MR		JAMES GERARD		CONNOR		10 MOUNT PLEASANT		FLINT HILL		DIPTON		COUNTY DURHAM	
1															DH9 9BL	
															REDUNDANCY 31AUG05	
															29-Oct-05	
															134	
															134	

Smiths Group plc SAYE Share Option Scheme - Early Exercise of Options 2005 5 year scheme - option price 704p

Account Number	Title Forename(s)	Surname	Address	Postcode	Leaver Details	Exercise Date	Shares Exercised
0152088	MR	JAMES GERARD	CONNOR 10 MOUNT PLEASANT FLINT HILL	DIPTON	COUNTY DURHAM DH9 9BL	REDUNDANCY 31AUG05	29-Oct-05
1							11
							11

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
26	10	2005

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
147	1,782	1,890
25p	25p	25p
645p	608p	554p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

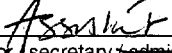
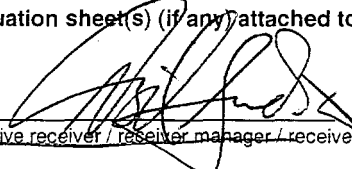
This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name : Address : Postcode	SEE ATTACHED SCHEDULES	Class of shares allotted ORDINARY	Number allotted 3,819
Name : Address : Postcode		Class of shares allotted	Number allotted
Name : Address : Postcode		Class of shares allotted	Number allotted
Name : Address : Postcode		Class of shares allotted	Number allotted
Name : Address : Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

08/11/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

SHARES ALLOTTED
=====

PAGE : 1

COMPANY : SMITHS GROUP PLC
SECURITY : ORDINARY SHARES OF 25P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 18OCT05 TO 18OCT05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

HARRINGTON	SUSAN MARGARET /MRS.	147
CARANNA		
WYATTS GREEN LANE		
WYATTS GREEN		
EBENTWOOD		
ESSEX	CM150PY	

NUMBER OF ACCOUNTS : 1

147

*****END OF REPORT *****

SHARES ALLOTTED

PAGE : 1

COMPANY : SMITHS GROUP PLC
SECURITY : ORDINARY SHARES OF 25P EACH FULLY PAID

ALLOTMENT PERIOD : FROM 22OCT05 TO 22OCT05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

JOHNS NICHOLAS IAN /MR.	1244
3 SWANSCOMBE PLACE	
UP HATHERLEY	
CHELTEMHAM	
GLOS	
GL51 3YE	
SHARPLEY DARREN /MR.	398
90 BOLTON GROVE	
SAFROFORD	
NELSON	
LANCS	
SKIPPER MARK ANDREW /MR.	2030
86 THE MALL	
SOUTHSATE	
LONDON	
N14 6LP	

NUMBER OF ACCOUNTS : 3

3672

*****END OF REPORT *****

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares): Page 1 of 2

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
23	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
3,570	3,366	7,378
25p	25p	25p
750p	765p	849.79p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
reated as paid up

Consideration for which
he shares were allotted
This information must be supported by
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For companies registered in Scotland

DX235
Edinburgh

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares): Page 2 of 2

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
23	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
3,119	7,378	
25p	25p	
858.50p	907.23p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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For companies registered in Scotland

DX235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Des ESOS Part ID 142CN Address 20 Moorgate, LONDON EC2R 6DA UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 24,811
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed 

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

28/11/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 4 Pages

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
21	11	2005	1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
7378	5460	4905
25p	25p	25p
£9.0723	£9.34	£6.32

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
reated as paid up

Consideration for which
he shares were allotted
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

3

Signed   Date 28/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LLOYDS TSB REGISTRARS - THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 4 Pages

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
21	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
3179	3639	8486
25p	25p	25p
£8.585	£7.50	£7.90

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
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For companies registered in England and Wales

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For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed 

Date

28/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

3 of 4 Pages

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
21	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
12500	15000	11116
25p	25p	25p
£8.06	£6.54	£6.69

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
reated as paid up

--	--	--

Consideration for which
he shares were allotted
*This information must be supported by
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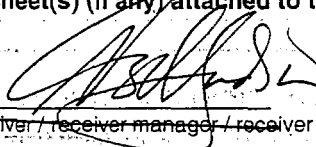
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed Asst. Mgr.



Date

28/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

4 of 4 Pages

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
21	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
16500		
25p		
£7.74		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
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When you have completed and signed the form send it to
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For companies registered in Scotland

DX235
Edinburgh

0

Date _____

28/11/05

Please delete as appropriate

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
17	11	2005

Day	Month	Year
1	1	11

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
1,875	1,062	
25p	25p	
858.50p	669p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

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charge by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN		Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	2,937
London			
UK Postcode EC2R 6DA			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLL		
Name		Class of shares allotted	Number allotted
Address		TOTAL	2,937
UK Postcode	LLLLLL		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 

Date

28/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
23	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
272	863	228
25p	25p	25p
608p	554p	525p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
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TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

Day	Month	Year
23	11	2005

To

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

893

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

645p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Edinburgh

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This form has been provided free of charge
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SHARES ALLOTTED
=====

COMPANY : SMITHS GROUP PLC
SECURITY : ORDINARY SHARES OF 25P EACH FULLY PAID

ADJUSTMENT PERIOD : FROM 11NOV05 TO 11NOV05

HOLDERS NAME & ADDRESS DETAILS

AGARATNAM GANESH /MR.
CLAUGHTON ROAD
LAISTON
LONDON
E13 9PN

SHARES ALLOTTED

294

NUMBER OF ACCOUNTS : ----- 1

----- 294

END OF REPORT **

SHARES ALLOTTED
=====

PAGE : 1

Y : SMITHS GROUP PLC
ITY : ORDINARY SHARES OF 25P EACH FULLY PAID

EMENT PERIOD : FROM 19NOV05 TO 19NOV05

RS NAME & ADDRESS DETAILS

SHARES ALLOTTED

592

STUART FRANK /MR.
ORS SHOE DRIVE

CESTER
ESTERSHIRE
BBZ

669

STUART VERNON /MR., DECD
ANGHORN ROAD
THILING
HAMPTON
SHIRE
3TN

701

JAMES YOUNG /MR., DECD
ASTWICK ROW

STEAD
5
JF

OF ACCOUNTS : 3

1962

D OF REPORT *****

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2 Pages

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
2 2	1 1	2 0 0 5

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5612	6172	4887
25p	25p	25p
£7.65	£7.50	£9.34

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
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Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2 Pages

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
2 2	1 1	2 0 0 5

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
121		
25p		
£8.23		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

30 11 2005

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each

share (including any share premium)

Ordinary

Ordinary

Ordinary

878

955

612

25p

25p

25p

645p

554p

525p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
reated as paid up

Consideration for which
he shares were allotted

This information must be supported by
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name : SEE ATTACHED SCHEDULE Address : Postcode	Class of shares allotted Ordinary	Number allotted 3,279
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed

A Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

02/12/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

30 11 2005

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

283

551

Nominal value of each share

25p

25p

Amount (if any) paid or due on each
share (including any share premium)

704p

612p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
created as paid up

Consideration for which
the shares were allotted

This information must be supported by
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contract is not in writing.)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge
by Companies House.

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted
Name : Address : Postcode	Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 
A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Date 02/12/05
Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

SHARES ALLOTTED
=====

PAGE : 1

ANY : SMITHS GROUP PLC
ITY : ORDINARY SHARES OF 25P EACH FULLY PAID

MENT PERIOD : FROM 26NOV05 TO 26NOV05

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

496

MEY KATHERINE ANN /MRS.
MERESTONES DRIVE
PARK
ELTENHAM
DOUCESTERSHIRE

912

MMARCH CARL RICHARD /MR.
WINDHAM ROAD
RNEMOUTH
SET
4QU

85

MEY MICHAEL /MR.
T ANDREWS COURT
ANDREWS STREET SOUTH
RY ST EDMONDS
FOLK

85

LA CHARANJIT /MR.
WINCHESTER ROAD
IDHOUSES
VERHAMPTON
0 6EZ

282

PPARD MAURICE /MR.
SADDLE CLOSE COLEHILL
BORNE
SET
1 1 2UN

310

ENSON JOHN /MR.
SHIELING 13 OAK CLOSE
T FARLEY
BORNE
SET
2 8UA

2170

ER OF ACCOUNTS : ----- 6

END OF REPORT *****

SHARES ALLOTTED

PAGE : 1

SMITHS GROUP PLC
: ORDINARY SHARES OF 25P EACH FULLY PAID

MENT PERIOD : FROM 22NOV05 TO 22NOV05

SHARES NAME & ADDRESS DETAILS

SHARES ALLOTTED

117

ROW ALAN HAROLD /MR.
URNEY ROAD
RLEY
THAMPTON
PSHIRE
5 5GE

441

ISON THOMAS GEORGE /MR.
LAXTON DRIVE
GWOOD
TON UNDER EDGE
S
2 8SQ

551

OR MARTIN STUART /MR.
HERS COTTAGE
STREET
H EASTER
LMSFORD
HEX CM1 4QR

1109

ER OF ACCOUNTS : 3

END OF REPORT *****

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
30	11	2005

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
5,924		
25p		
632p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
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When you have completed and signed the form send it to
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For companies registered in England and Wales

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For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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charge by Companies House.

Please enter the number of continuation sheet(s) (if any) attached to this form :

Jesus and

02/12/05

Please delete as appropriate

LLOYDS TSB REGISTRARS THE CAUSEWAY
 WORTHING WEST SUSSEX BN99 6DA

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day Month Year

23 11 2005

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

402

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

5.8754p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
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Consideration for which
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For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

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by Companies House.

Shareholder details		Shares and share class allotted	
Name :	Mr Nigel William Lamb	Class of shares allotted	Number allotted
Address :	17 Branch Hill Rise, Charlton Kings, Cheltenham, Glos	Ordinary	402
Postcode	GL53 9HN		
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			
Name :		Class of shares allotted	Number allotted
Address :			
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 
A director / Secretary / administrator / administrative receiver / receiver manager / receiver

Date

29/11/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road
London NW11 8DS

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
2 2	1 1	2 0 0 5

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
4,918		
25p		
907.23p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited		Class of shares allotted	Number allotted
Address 29 Moorgate London		Ordinary	4,918
Part ID:- 142CN Desig:- ESOS			
UK Postcode L E L C L 2 L R L 6 L D L A			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,918
UK Postcode L L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 

Date

29/11/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./HB/E4210

Tel: 01903 833345

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
29	11	2005

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,410	1,773	3,333
25p	25p	25p
661.23p	750p	765p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN		Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	10,516
London			
UK Postcode EC2R 6DA			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL LL LL LL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL LL LL LL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LL LL LL LL		
Name		Class of shares allotted	Number allotted
Address		TOTAL	10,516
UK Postcode	LL LL LL LL		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *[Signature]*

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

01/12/05

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC./JW/4432

Tel: 01903 833262

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
02	12	2005

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
2,373	2,029	
25p	25p	
632p	823p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
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For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited A/C ESOS Part ID 142CN		Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	4,402
London			
UK Postcode EC2R 6DA			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	4,402
UK Postcode L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

[Signature]

Date

9/12/2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

FSP-FXEC./JW/4525

Tel: 01903 833262

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
05	12	2005

Day	Month	Year
1	1	11

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
7870		
25p		
£9.0723		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
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(This information must be supported by
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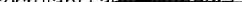
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name Cazenove Nominees Limited : Part ID 142CN:Desig ESOS Address 20 Moorgate London. UK Postcode E C 2 R 6 D A		Class of shares allotted Ordinary	Number allotted 7,870
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted TOTAL	Number allotted 7,870

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 9/12/2005

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LLOYDS TSB REGISTRARS THE CAUSEWAY
WORTHING WEST SUSSEX BN99 6DA